



खुशियां आपकी साथ हमारा....

NHB Registered

CIN - U67120RJ1995PLC009580

**VOTING RESULTS OF BUSINESS TRANSACTED AT 28TH ANNUAL GENERAL MEETING (AGM)
OF MENTOR HOME LOANS INDIA LIMITED HELD ON 29TH SEPTEMBER, 2023
THROUGH V.C. OR O.A.V.M.**

FCS Akshit Kumar Jangid (F-11285), Partner of M/s. Pinchaa & Co., Company Secretaries, Jaipur who was appointed by the Board at their Meeting held on 31st August, 2023 as the Scrutinizer for scrutinizing the entire voting process i.e. remote e-voting and voting through electronic means during AGM, has submitted his consolidated report on remote e-voting and voting through electronic means during AGM. Accordingly, we hereby declare the voting results on the business as set-out in the Notice of AGM dated 31st August, 2023 as reproduced herein below:

ORDINARY RESOLUTION

1. **Item No. 1:** To receive, consider and adopt:

(a) the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon;

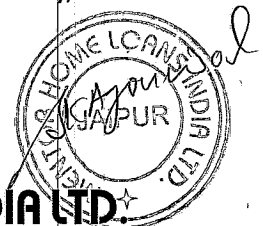
FCS Akshit and

(b) the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of valid votes case	
Remote E-Voting	3786800	69.6436	1650600	30.3564	-
E-Voting during AGM	0	0.0000	0	0.0000	-
Total	3786800	69.6436	1650600	30.3564	-

Since the requisite votes have been accorded in favor, the above item was passed as an Ordinary Resolution.

Item No. 2: To appoint a Director in place of Mr. Girdhari Lal Goyal (DIN: 00020248), who retires by rotation and being eligible, offers himself for re-appointment.



MENTOR HOME LOANS INDIA LTD.



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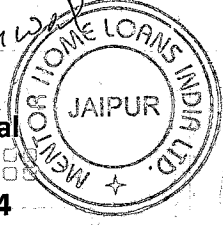
Pursuant to Company Petition No. 231/241-242/JPR/2019 titled as Basant Kumar Goyal & Ors. v/s Mentor Home Loans India Limited & Ors. Before NCLT, Jaipur Bench, Jaipur to protect the interest of the Company and undertaking to maintain status quo as to the Composition of Board of Directors of the Company was given on 17.09.2019 which was continued during the course of the proceedings on 10.10.2019 and 15.11.2019. During the course of the proceedings on 06.12.2019 the Ld. NCLT was pleased to direct the maintenance of Status Quo on composition of Board of Directors of the Company and preponderantly due to the COVID-19 driven situation the said Order continues to be in force and effect. Therefore, Board of Directors has its limitation in proposing the said agenda to the Annual General Meeting of the Company. Accordingly, its voting is not considered.

For Mentor Home Loans India Limited

Sanjay Agarwal
Sanjay Agarwal
Chairman

DIN: 02403354

Address: D/220-B, Bhaskar Marg, Bani Park
Shastri Nagar Jaipur- 302016



MENTOR HOME LOANS INDIA LTD.



Scrutinizer's Report

Consolidated Report on remote e-voting and e-voting during AGM

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and of the Companies
(Management and Administration) Rules, 2014, amended as on date]**

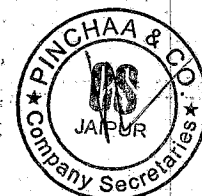
To,
The Chairman,
Mentor Home Loans India Limited
Mentor House, Govind Marg, Sethi colony,
Jaipur, Rajasthan - 302004

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co., Company Secretaries having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 28th Annual General Meeting of the Equity Shareholders of **MENTOR HOME LOANS INDIA LIMITED** held on Friday, 29th September 2023 through Video-conferencing / Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from 26th September, 2023 (9:00 A.M.) to 28th September, 2023 (5:00 P.M.) in a fair and transparent manner carried out as per the Notice calling 28th Annual General Meeting dated 31st August 2023.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) as the Agency for conducting remote e- voting prior to AGM and e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from, **26th September, 2023 (9:00 A.M.) to 28th September, 2023 (5:00 P.M.)** for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, 22nd September 2023.**
- The Company provided the e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not cast their vote through remote e-voting. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.
- After the conclusion of the e-voting period, the votes cast by the members through VC/OAVM and through remote e-voting facility, were downloaded from the e-voting website of the CDSL in





presence of two witnesses viz. Ms. Sanchi Nahata and Ms. Abhilasha Makkar, who are not in the employment of the Company.

- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/ Depositories/ Company, as the case may be and the authorizations/ proxies lodged with the Company. The result of the scrutiny of the above voting process (remote e-voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 28th AGM dated 31st August 2023 are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon;

And

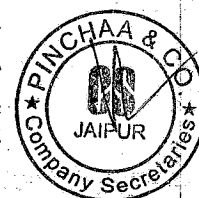
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast		
Remote e-voting	3786800	69.6436	1650600	30.3564	-	
E-voting at AGM	0	0.0000	0	0.0000	-	
TOTAL	3786800	69.6436	1650600	30.3564	-	

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Girdhari Lal Goyal (DIN: 00020248), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast		
Remote e-voting	-	-	1650600*	100*	-	
E-voting at AGM	-	-	-	-	-	
TOTAL	-	-	1650600*	100*	-	





108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@ppincha.com | www.pinchaa.com

***Note:** As per the Notice dated 31st day of August, 2023 calling 28th Annual General Meeting ("AGM") of the Members of Mentor Home Loans India Limited it is clearly mentioned that in the Company Petition No. 231/241-242/JPR/2019 titled as Basant Kumar Goyal & Ors. v/s Mentor Home Loans India Limited & Ors. Before NCLT, Jaipur Bench, Jaipur to protect the interest of the Company and undertaking to maintain status quo as to the Composition of Board of Directors of the Company was given on 17.09.2019 which was continued during the course of the proceedings on 10.10.2019 and 15.11.2019. During the course of the proceedings on 06.12.2019 the Ld. NCLT was pleased to direct the maintenance of Status Quo on composition of Board of Directors of the Company and preponderantly due to the COVID-19 driven situation the said Order continues to be in force and effect. Therefore, Board of Directors has its limitation in proposing the said agenda to the Annual General Meeting of the Company.

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may accordingly declare the result of the voting.

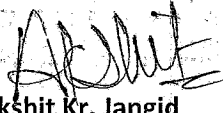
Thanking you,
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's U.C.N. P2016RJ051800

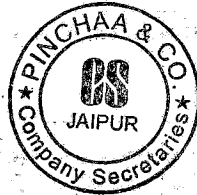
Firm's PR Certificate No. 832/2020


Akshit Kr. Jangid

Partner

M. No. FCS 11285

C. P. No.: 16300



UDIN: F011285E001139830

Date: 30.09.2023

Place: Jaipur

Witness:


1. Ms. Sanchi Nahata

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)


2. Mr. Abhilasha Makkar

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Countersigned by:

